
RURAL MUNICIPALITY OF BROWNING NO. 34

Minutes - October 13, 2022

A regular meeting of the Council of the Rural Municipality of Browning No. 34 was held on Thursday, October 13, 2022, R.M. Office, 215 Main St., Lampman, Saskatchewan.

2022-10-1 CALL TO ORDER

Reeve Loustel called the meeting to order. The time being 8:05 a.m. The attendance being as follows:

Division # 1 - Richard Brokop
2 - Blake Fornwald
3 - Derek Fichter
4 - Blaine Fornwald
5 - Brian Fornwald
6 - Stephanie Wourms
Reeve - Pius Loustel
Administrative Consultant - Greg Wallin
Administrator - Jadon Carnduff

JBC 

2022-10-2 MEETING RECESS

This meeting of Council will recess at 12:00 p.m. for a lunch break if the meeting is still in progress.

2.1) Meeting Extension

- Brian Fornwald - That the meeting be extended until 12:15 p.m. to complete any remaining matters.

Carried

2022-10-3 CONFLICTS OF INTEREST

Councillor Blake Fornwald declared a conflict of interest on Item 14.8) Primary Grid 700 - Rock Pile.

2022-10-4 ADDITIONS TO AGENDA

4.1) Addition to Agenda - Item 14.11

- Brian Fornwald - That Item 14.11) SaskPower SMR Meeting be added to the Agenda under New Business.

Carried

4.2) Addition to Agenda - Item 13.6

- Richard Brokop - That Item 13.6) Retention Pond be added to the Agenda under Unfinished Business.

Carried

2022-10-5 ADOPTION OF AGENDA

- Blake Fornwald - That the Agenda for this meeting be adopted as presented and attached to forming part of these minutes.

Carried

2022-10-6 MINUTES

6.1) Regular Meeting - September 15, 2022

- Richard Brokop - That the minutes of the September 15, 2022 meeting of Council be approved as read.

Carried

6.2) Joint Meeting - August 31, 2022

- Brian Fornwald - That the minutes of the August 31, 2022 joint meeting of Councils be approved as read.

Carried

2022-10-7 BANK RECONCILIATION

- Derek Fichter - That the August, 2022 bank reconciliation be hereby approved as presented.

Carried

2022-10-8 CASH STATEMENT

- Stephanie Wourms - That the Statement of Receipts and Payments for the month of September, 2022 be adopted as presented.

Carried

2022-10-9 CORRESPONDENCE

- Derek Fichter - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

Carried

2022-10-10 COMMITTEE MEETINGS/INFORMATION/REPORTS/CONCERNS

- Blake Fornwald - That the committee meeting minutes, information, reports and concerns presented to this meeting now be filed for future reference of Council and Administration.

Carried

2022-10-11 ACCOUNTS

- Derek Fichter - That the accounts covered by cheque no.'s 5585 to 5637 in the amount of \$208,708.48, the electronic funds transfers for the month of September, 2022 in the amount of \$2,501,253.81, and direct payroll payments no's 2366 to 2385 for the amount of \$43,733.16 be approved for payment.

Carried

2022-10-12 DELEGATIONS

There were no delegations presented at this meeting of Council.



2022-10-13 UNFINISHED BUSINESS

13.1) Weed Control

- Pius Loustel - That further discussion regarding weed control be tabled to the March, 2023 regular meeting of Council.

Carried

13.2) Primary Grid 605

- Derek Fichter - That the R.M. of Browning No. 34 in conjunction with the R.M. of Coalfields No. 4 retender the reconstruction of Primary Grid 605 East of NE 29, 32-2-6 W2M, 5, 8, 17, 20, 29, 32-3-6 W2M, 5, 8, 17, 20, 29, 32-4-6 W2M, 5, 8-5-6 W2M to primary paved standards as per design from Walker Projects.

Carried

13.3) Range Road 2060

- Blake Fornwald - That further discussion regarding Range Road 2060 be tabled to the December, 2022 regular meeting of Council.

Carried

13.4) SARM Midterm Convention

- Derek Fichter - That the following members of Council and administration be appointed to attend the 2022 SARM Convention on November 16-17, 2022 in Saskatoon, Saskatchewan; and that all out-of-pocket and travel expenses be paid for by the R.M. of Browning No. 34.

| | |
|-------------------------|-------------------------|
| Pius Loustel | Brian Fornwald - Voting |
| Richard Brokop | Greg Wallin |
| Blake Fornwald - Voting | Jadon Carnduff |
| Derek Fichter | |

Carried

2022-10-14 NEW BUSINESS

14.1) Festival of Trees - Estevan, SK - November 26, 2022

- Derek Fichter - That the R.M. of Browning No. 34 purchase a table for the St. Joseph Hospital Foundation Festival of Trees Fundraiser on November 26, 2022 in Estevan, Saskatchewan for in the amount of one thousand dollars (\$1,000.00).

Carried

14.2) QEII Platinum Jubilee Medal

- Derek Fichter - That the R.M. of Browning No. 34 nominate the following people for the Queen Elizabeth II Platinum Jubilee Medal:

| | |
|---------------|---------------|
| David Schnell | Grant Palmer |
| Stacey Wempe | Raeann Palmer |
| Dena Scott | Greg Feuring |
| Wendy Hase | |

Carried

14.4) Interest Rates

- Pius Loustel - That further discussion regarding interest rates for investment be tabled to the November, 2022 regular meeting of Council.

Carried

14.6) Recreation Wages

- Richard Brokop - That the R.M. of Browning No. 34 accept the recommendation of the R.M. of Browning No. 34 and Town of Lampman Recreation Board to offer Recreation Maintenance Person Steve Massel a raise of seventy-three cents (\$0.73) per hour and use of a company truck effective October 1, 2022 with a wage freeze until December 31, 2023; and that the Recreation Board present this offer to Steve Massel.

Carried

14.7) Tax Enforcement

- Pius Loustel - That further discussion regarding tax enforcement be tabled to the November, 2022 regular meeting of Council.

Carried

14.10) Remembrance Day

- Pius Loustel - That Brian Fornwald and Richard Brokop be appointed to lay a wreath on behalf of the R.M. of Browning No. 34 at the Remembrance Day Service on Friday, November 11, 2022 at the Lampman Legion.

Carried

2022-10-15 FOREMAN ITEMS TO DISCUSS

15.1) Gravel

- Richard Brokop - That Administration and the Foreman investigate and examine the suitability of a potential gravel pit located on NE 32-2-2 W2M owned by Merle Biberdorf.

Carried

15.3) Arne's Side Dump Trailer

- Richard Brokop - That the R.M. of Browning No. 34 purchase a 2023 Arne's Tridem Side Dump Trailer for in the amount of one hundred seventy-three thousand dollars (\$173,000.00) plus taxes from Maxim Truck & Trailer in Regina, Saskatchewan.

Carried

2022-10-16 NEXT MEETING


- Pius Loustel - The next meeting be held on Thursday, November 3, 2022 at 8:00 a.m.

Carried


2022-10-17 ADJOURN

- Pius Loustel - That this meeting now be adjourned. The time being 12:11 p.m.

Carried



Administrator



Reeve